

2022 FEB 25 AM 11:15



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1100 • FAX (508) 839-4602
www.grafton-ma.gov

**SELECT BOARD
MEETING AGENDA
March 1, 2022
7:00 p.m.
Conference Room A
and/or
Via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84522456275?pwd=NFZ2S1ZlYVpZM1ZwUWsxWk1CTHhxZz09>

Passcode: 212751

Or by Phone: 1-312-626-6799

Webinar ID: 845 2245 6275

Passcode: 212751

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

1. SCHEDULE

- a. Road Closure Request 2022 Road Race, Grafton Recreation
- b. Town Clerk, Mass Municipal Clerks Certification
- c. Discuss LIP Process

2. RESIGNATIONS

- a) Finance Committee
- b) Election Worker

3. APPOINTMENTS/SELECT BOARD

- a) Election Worker(s)

4. APPOINTMENTS/TOWN ADMINISTRATOR

5. NEW BUSINESS

- a) Common Victualler License Transfer
- b) Municipal Impact Analysis – Pleasant Street & Upton Street Projects
- c) Select Board Open Space & Recreation Committee – Proposed Action Item Assignments
- d) Application Extension, 244 Worcester Street, Churchill & Banks Company

6. SELECT BOARD REPORTS

7. TOWN ADMINISTRATOR REPORT

- a) Budget Update
- b) Fire Department

8. CORRESPONDENCE

9. DISCUSSION

- a) Affordable Housing Trust Prioritizations
 - Bylaw Amendment (membership)
 - ARPA Update
 - Other/General Board Discussions
- b) Select Board Annual Appointment Standardized Questions

10. MEETING MINUTES

11. EXECUTIVE SESSION

12. ADJOURN

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>